

# Notice of Meeting

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## **Special Overview and Scrutiny Management Commission**

**Wednesday, 18th May, 2011 at 6.30 pm**  
in Council Chamber Council Offices  
Market Street Newbury

Date of despatch of Agenda: Wednesday, 11 May 2011

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact David Baker on (01635) 519462  
e-mail: [dbaker@westberks.gov.uk](mailto:dbaker@westberks.gov.uk)

Further information and Minutes are also available on the Council's website at  
[www.westberks.gov.uk](http://www.westberks.gov.uk)



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**Agenda - Overview and Scrutiny Management Commission to be held on  
Wednesday, 18 May 2011 (continued)**

**To:** Copied to all Councillors, Membership to be determined at full Council Meeting on 17 May 2011

# Agenda

## Part I

**Page No.**

1. **Apologies for Absence**  
To receive apologies for inability to attend the meeting (if any),
2. **Declarations of Interest**  
To receive any Declarations of Interest from Members.
3. **Item Called-in following an Individual Decision taken by the Executive Portfolio Holder on 28 April 2011** 1 - 34  
To consider an item called-in by the requisite number of Members following an Individual Decision taken by the Executive Portfolio Holder on 28 April 2011.  
  
ID2266: The Three Year Highway Improvement Programme 2011/12 – 2013/14.
4. **Membership and Terms of Reference for the Health Scrutiny Panel** 35 - 36  
*Purpose:* To discuss and approve the Membership and Terms of Reference for the Health Scrutiny Panel.
5. **Membership and Terms of Reference for the Resource Management Working Group** 37 - 40  
*Purpose:* To discuss and approve the Membership and Terms of Reference for the Resource Management Working Group.

Andy Day  
Head of Policy and Communication

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If you require this information in a different format, such as audio tape, or in another language, please ask an English speaker to contact Moira Fraser on telephone (01635) 519045, who will be able to help.



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